



**BOARD OF SAFETY PUBLIC MEETING AGENDA  
WEDNESDAY, MARCH 24, 2021**

**CALL TO ORDER: (Time \_\_: \_\_)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

___ Joshua Govert, Member	___ Ralph Miller, Town Council Liaison
___ James Olthoff, Member	___ William Fisher, Police Chief
___ Norman Stick, Member	___ Todd Wilkening, Fire Chief
___ David Villalobos, Vice Chairman	___ Carl Brittingham, Deputy Chief Police
___ Lester Kaper, Chairman	___ Nick Mager, Deputy Chief Fire

**PUBLIC COMMENT: PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD**

**APPROVAL OF MINUTES: Wednesday, February 10, 2021**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Govert	Olthoff	Stick	Villalobos	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

**COMMUNICATIONS** – Thank you letters

**STAFFING**

1. Huppenthal promotion from Officer to Corporal

**FINANCE**

1. Purchase Orders – February 2020
2. Grant Updates (\$3800 – Crown Point Community Foundation for stop sticks)

**OLD BUSINESS**

1. Lexipol Policies Update & Police Department Approvals
2. Equipment Updates
3. Training Updates

**NEW BUSINESS**

1. Police Department
  - a. Monthly Activity Report
  - b. Other
2. Fire Department
  - a. Monthly Activity
  - b. Other

**VIPS' REPORT** - Lt. Layer

**PUBLIC COMMENT**

**ADJOURNMENT (Time: \_\_: \_\_)**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Govert	Olthoff	Stick	Villalobos	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-